

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, October 3, 2007*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
333 W. Santa Ana Blvd., 10 Civic Center Plaza  
Santa Ana, California

**MARIA E. MINON, M.D.**  
Chair

**JULIE POULSON**  
Vice Chair

**SANDRA BARRY**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**HUGH HEWITT**  
Commissioner

**SALLY SNYDER, RN**  
Chair Pro Tem

**BILL CAMPBELL**  
Commissioner

**INGRID HARITA**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Terry Andrus

Clerk of the Commission  
Jamie Ross, Deputy

*The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206\*\**

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

**PRESENTATIONS:** (None)

# A G E N D A

## **CONSENT CALENDAR:** (Items 1 – 2)

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.*

1. [Approve 2008 Commission Meeting Calendar](#)
2. [Receive report on Commission Investment Program](#) and approve work plan

## **DISCUSSION ITEMS:** (Items 3 – 6)

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

3. [Adopt resolutions authorizing Agreement # FCI-CU3-09](#) with Boys and Girls Club of Garden Grove and execution of funding agreements with Boys and Girls Clubs participating in the Project Lean Start Program
4. [Adopt resolutions authorizing VISTA](#) statewide action
5. [Adopt resolution authorizing execution of agreement with Maternal Outreach](#) Management Systems (MOMS) for renewal of existing program expansion of prenatal and newborn programs
6. [Approve action plan for allocation of available](#) State School Readiness Carryover Funds

## **PUBLIC HEARING:** (Item 7)

7. [FY 2006/2007 Annual Program Report to State Commission](#) and External Audit of Commission
  - a. Conduct public hearing
  - b. Receive external audit of Commission and authorize submittal
  - c. Receive Annual Report and Annual Performance Report and authorize submittal of Annual Program Report (FY 06-07) to State Commission
  - d. Authorize Executive Director to execute the required certifications to the State Commission and to incorporate non substantive revisions to the Annual Program report prior to submittal
  - e. Provide policy direction to staff

## **EXECUTIVE OFFICER REPORT:**

- A. Informational items
- B. Receive status report on Early Developmental Index (EDI) pilot project
- C. Approve partnership with Orange County Register: OCMOMS.com website
- D. Receive report on upcoming Community Events Sponsored or co-sponsored by the Commission
- E. Receive progress report on Strategic Assessment conducted by the Bridgespan Group

# A G E N D A

## **COMMISSION WORKSHOP:** (Item 8)

8. [Childhood Obesity Prevention/Early Nutrition Workshop](#)
  - a. Receive report and presentations
  - b. Commission review and discussion
  - c. Provide policy direction to staff, including program funding allocations

## **PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:**

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

## **PUBLIC COMMENTS:**

## **COMMISSION COMMENTS:**

## **ADJOURNED:**

## **NEXT MEETINGS:**

November 7, 2007	Regular Meeting, 9:00 A.M.
December 5, 2007	Regular Meeting, 9:00 A.M.